

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

July 10-11, 2008

Front Street Learning Center
815 Front Street
Helena, MT

July 10, 2008 - Thursday
8:30 a.m.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. Items Pulled from Consent Agenda if Requested

INFORMATION ITEMS

❖ **REPORTS – Patty Myers (Items 1 – 2)**

Item 1 **CHAIRPERSON'S REPORT**
Patty Myers

BOARD OF PUBLIC EDUCATION APPEARANCES

Item 2 **EXECUTIVE SECRETARY'S REPORT**

5-YEAR BPE STRATEGIC PLANNING REPORT
Steve Meloy

❖ **CSPAC LIAISON - Angela McLean (Item 3)**

Item 3 **CSPAC REPORT**

INTERPRETER WORKGROUP
Peter Donovan

❖ **REPORTS – Patty Myers (Items 4 – 7)**

Item 4 **STATE SUPERINTENDENT'S REPORT**

INDIAN EDUCATION REPORT
State Superintendent Linda McCulloch

Item 5 **COMMISSIONER OF HIGHER EDUCATION'S REPORT**
Commissioner Sheila Stearns

- Item 6 **GOVERNOR’S OFFICE REPORT**
Jan Lombardi
- Item 7 **STUDENT REPRESENTATIVE’S REPORT**
Katie Wood
- ❖ **EXECUTIVE COMMITTEE – Patty Myers (Item 8)**
- Item 8 **ANNUAL SCHOOL NUTRITION REPORT**
Christine Emerson
- ❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 9 - 14)**
- Item 9 **GED ANNUAL REPORT**
T. J. Eyer
- Item 10 **SPECIAL EDUCATION ANNUAL REPORT**
Tim Harris
- Item 11 **UPDATE ON THE FIVE-YEAR COMPREHENSIVE EDUCATION PLAN
(5YCEP) WEB-BASED DEVELOPMENT AND IMPLEMENTATION TIMELINE**
Dr. Linda Vrooman Peterson
- Item 12 **ALTERNATIVE DIPLOMA/CERTIFICATION PATHWAYS FOR STUDENTS**
Dr. Bruce Messinger, Superintendent, Helena Public Schools
David Strong, Career, Technical and Adult Education Coordinator

DISCUSSION ITEMS

- Item 13 **REVIEW OF ACCREDITATION PROCESS AND PROCEDURES**
Al McMilin
- Item 14 **DATA ANALYSIS OF THE ACCREDITATION STATUS OF MONTANA
SCHOOLS**
Al McMilin
- ❖ **DISTANCE LEARNING TASK FORCE – Dr. Kirk Miller (Item 15)**
- Item 15 **AMENDMENTS TO ARM 10.55.907 (3) AND (3) (a); ARM 10.57.102
DEFINITIONS “FACULTY”; ARM 10.57.201 GENERAL PROVISIONS TO
ISSUE LICENSES; AND (NEW) ARM 10.57.437 CLASS 8 DUAL CREDIT-
ONLY POSTSECONDARY FACULTY LICENSE**
Steve Meloy
- ❖ **GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Items 16 - 17)**
- Item 16 **NO CHILD LEFT BEHIND UPDATE**
Nancy Coopersmith
- Item 17 **K-12 SUBCOMMITTEE AND JOINT MEETING OF K-12 & PEPB
SUBCOMMITTEES**
Dr. Kirk Miller and Patty Myers
- EDUCATION AND LOCAL GOVERNMENT INTERIM COMMITTEE**
Steve Meloy

❖ **ASSESSMENT COMMITTEE- Sharon Carroll (Item 18)**

**Item 18 ASSESSMENT UPDATE
 Madalyn Quinlan**

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**July 11, 2008 – Friday
8:30 a.m.**

INFORMATION ITEMS

❖ **LICENSURE COMMITTEE – Angela McLean (Item 19)**

**Item 19 LICENSE SURRENDER (CLOSED SESSION)
 Kathleen Magone**

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 20 - 22)**

**Item 20 DISABILITY HISTORY & CULTURE: INCLUSION INTO STATE STANDARDS
 June Hermanson, Montana Youth Leadership Forum
 Lily Sobolik, Montana Transition Task Force
 Montana Youth Leadership Ambassadors**

ACTION ITEMS

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

**Item 21 REVISED TIMELINE FOR THE NOTICE OF AMENDMENT RELATING TO
 CONTENT STANDARDS AND PERFORMANCE DESCRIPTORS FOR
 INFORMATION LITERACY/LIBRARY MEDIA AND TECHNOLOGY
 Steve Meloy**

**Item 22 ADDENDUM TO 2007-2008 ACCREDITATION RECOMMENDATIONS
 Al McMilin**

❖ **DISTANCE LEARNING TASK FORCE – Dr. Kirk Miller (Item 23)**

**Item 23 NOTICE OF AMENDMENTS RELATING TO ARM 10.55.907 (3) AND (3) (a);
 ARM 10.57.102 DEFINITIONS “FACULTY”; ARM 10.57.201 GENERAL
 PROVISIONS TO ISSUE LICENSES; AND (NEW) ARM 10.57.437 CLASS 8
 DUAL CREDIT-ONLY POSTSECONDARY FACULTY LICENSE
 Steve Meloy**

MEETING WILL BE CLOSED FOR ITEMS 24- 26

❖ **LICENSURE COMMITTEE – Angela McLean (Items 24 - 26)**

**Item 24 HEARING – DENIAL CASE NO. 2008-01
 Steve Meloy and Kathleen Magone**

**Item 25 PROPOSED FINDINGS – REVOCATION CASE NO. 2008-03
 Beda Lovitt, Administrative Law Judge**

Item 26 HEARING – REVOCATION CASE NO. 2008-05

Steve Meloy and Kathleen Magone

MEETING WILL BE OPEN FOR THE REMAINING ITEM

INFORMATION ITEM

❖ **MSDB LIAISON – Patty Myers (Item 27)**

Item 27

MSDB COMMITTEE MEETING REPORT

Steve Gettel

PRELIMINARY AGENDA ITEMS

July 30, 2008 – Conference Call – 2:00 p.m.

Final Action – Literacy/Library Media Content and Performance Descriptors

Final Action – Technology Content and Performance Descriptors

September 11-12, 2008

Election of Board Officers

Committee Appointments

Superintendent Goals

BPE Goal Review

Assessment Update

NCLB Update

MACIE Update

Material and Non-Performance Case 2008-06 (Action)

Revocation Case 2008-04 (Action)

Distance Learning – Proposed Adoption Notice for Review (Action)